

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, December 8, 2015**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Andrew Werthmann. Absent: Council Member Michael Xiong.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, December 8, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of November 24, 2015.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of January 9, February 13, and April 9, 2016.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Brandon Adkins, president, on February 3, 2016, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed.
- Granting the renewal of Secondhand Article Dealer licenses for the 2016 licensing year.
- Appointing election officials for the 2016 - 2017 election cycle.
- Authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 16, 2016 at Phoenix Park and along city trails and sidewalks.
- Approving bids and proposals:
  - Procurement No. 2015-55, Water Treatment Plant Filter Rehabilitation.
  - Procurement No. 2015-58, Furnish Various Chemicals.
  - Procurement No. 2015-68, Purchase One Type I Modular Ambulance.
  - Procurement No. 2015-73, Purchase One Fire Department Emergency Command Vehicle.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the consent resolution”. Said motion passed by unanimous vote.

**LICENSING**

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to Chase Collins, d/b/a Sea Horse Inn, 2106 N. Clairemont Avenue, Chase Collins, agent. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

## **PARATRANSIT**

The City Council considered a resolution approving the Eau Claire City/County Paratransit Program Service Agreement. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution adopting an agency fare for Paratransit trips. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Tewalt left the Council Chamber.

## **INSURANCE**

The City Council considered a resolution authorizing withdrawal from the Local Government Property Insurance Fund and becoming part of the Municipal Property Insurance Company. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Tewalt returned to the Council Chamber.

## **APPOINTMENTS**

The Council considered a resolution approving the following appointments to Boards, Committees and Commissions:

City-County Board of Health (five-year terms to expire December 31, 2020)  
Merey Price – reappointment                      Elizabeth Spencer - reappointment

Landmarks Commission (three-year term to expire December 31, 2018)  
Dale Poynter – new appointment as architect representative  
John Mann is moved from citizen member to historian representative

Putnam Park Commission (three-year terms to expire December 31, 2018)  
Jim Friedeck – reappointment                      Patricia Harvey – reappointment  
John Hibbard - reappointment

Redevelopment Authority (five-year term to expire December 31, 2020)  
Dr. Thomas Kemp – new appointment

Waterways and Parks Commission (three-year terms to expire December 31, 2018)  
Ron Doering – new appointment                      Jason Duba – new appointment  
Kyrán Hamill – new appointment                      David Leaman – new appointment to  
fill unexpired term to December 31, 2017

Senior Center Board

John Carlin – new appointment to fill unexpired term to expire December 31, 2016

West Grand Avenue Business Improvement District

(two-year terms to expire December 31, 2017)

Everett Blakeley – new appointment      John Curtis - reappointment

Ann Sessions - reappointment

Zoning Board of Appeals (three-year term to expire December 31, 2018)

Grant Beardsley – new appointment

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

**NEIGHBORHOOD REVITALIZATION TASK FORCE**

The City Council considered a resolution approving the appointment of the Neighborhood Revitalization Task Force. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt the resolution”. Thereupon a motion was offered by Council Member Mitchell “that the list of organizations that will have representation on the Task Force be expanded to include the Eau Claire Hmong Mutual Assistance Association”. Said motion was accepted as a friendly amendment without dissent. The Council then voted on the resolution as amended. Said motion passed by unanimous vote.

**AGREEMENTS**

The Council considered a resolution approving changes to the Chippewa Valley Innovation Center (CVIC) Loan Fund Agreement. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

**REGIONAL EMS AGREEMENTS**

The City Council considered a resolution approving agreements with the Towns of Brunswick, Lincoln, Ludington, Pleasant Valley, Rock Creek, Seymour, Spring Brook, Union, and Washington; the City of Altoona; and the Village of Fall Creek for the City of Eau Claire Fire Department to provide Emergency Medical Services to their residents. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving agreements with Mayo Clinic Health System, Sacred Heart Hospital, OakLeaf Surgical Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Von Haden left the Council Chamber.

### **BARGAINING AGREEMENT - TRANSIT**

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Transit Local 1310. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen left the Council Chamber.

### **ZONING**

The Council considered an ordinance rezoning property at 4814 - 4940 Bullis Farm Road from C-3P to R-3P and adopting the General Development Plan for multi-family development as shown on Planning File Z-1569-15. The Plan Commission postponed action on this item. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Emmanuelle “to postpone consideration of said ordinance until such time as a recommendation comes forward from the Plan Commission”. Said motion to postpone passed by unanimous voice vote.

Council Members Larsen and Von Haden returned to the Council Chamber.

### **SIGN CODE AMENDMENT**

The Council considered an ordinance amending Chapter 16.16 of the City Code Ordinances entitled “On-Premise Signs” relating to signs attached to buildings, as shown on Planning File Z-1570-15. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the ordinance”. Said motion passed by unanimous vote.

### **PARKING**

The Council considered an ordinance amending Chapter 10.38 entitled "Snow Event-Alternate Side Parking," and amending Table VIII entitled "Parking Prohibited," of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance amending Chapter 10.20 entitled “Parking Meters and Lots,” Table IX entitled “Parking During Specified Hours,” and Table X entitled “Parking Meter Locations,” of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the ordinance”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to amend said ordinance to make parking hours and enforcement

consistent in the North Barstow Business District and the South Barstow Business District at two hour parking between six a.m. and six p.m., except holidays”. Same motion to amend passed by unanimous vote. The Council then voted on the ordinance as amended. Said ordinance was adopted by unanimous vote.

### **PAY PLAN AND BENEFITS & LEAVES PLAN**

The City Council had first reading on an ordinance amending Section 2.72.010 of the City Code of Ordinances entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to Transit Local 1310 employees and Section 2.72.020 of the City Code of Ordinances entitled “City of Eau Claire Employee Benefits and Leaves Plan – Adopted”, specifically those parts pertaining to health insurance contributions for Transit Local 1310 employees. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Larsen “to suspend the rules which interfere with the immediate consideration of said ordinance”. Said motion to suspend the rules passed by unanimous vote. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion to adopt the ordinance passed by unanimous vote.

Council Member Larsen left the Council Chamber.

### **ANNEXATION**

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map Number 2381 recorded in volume 13 on page 76, Lot 1 of Certified Survey Map Number 2434 recorded in volume 13 on page 188, also being part of Lot 40 of First Assessor's Plat all located in the NW ¼-NE ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-4A (Olson Petition, located north of Westover Road, west of State Street).

### **ZONING**

The City Council had first reading on three zoning ordinances:

- rezoning property at 1004 Menomonie Street from RM-P to C-2P and to adopt the General Development Plan for a restaurant/bar as shown on Planning File #Z-1571-15.
- rezoning property at 1709 Harding Avenue from C-3 to C-2P and to adopt the General Development Plan for a mixed-use building as shown on Planning File #Z-1572-15.
- rezoning property at the east end of High View Drive and west of Old Wells Road from R-1 and R-1A to R-1P and to adopt the General Development Plan for single-family homes with a reduced front yard setback as shown on Planning File Z-1573-15.

## **CLOSED SESSION**

Council President Kincaid announced that upon a motion duly made and seconded, the Council may go into closed session to consider employment and compensation of a public employee, namely, the City Manager, over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel to “convene into closed session”. Said motion passed by unanimous vote.

Council Member Larsen returned to the Council Chamber.

After a brief recess, the Council convened into closed session and discussed contract negotiations regarding the City Manager position. Following the discussion, a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to move out of closed session”. Said motion passed without objection.

## **ADJOURNMENT**

A motion was offered by Council Member Mitchell and seconded by Council Member Strobel “that this meeting does now adjourn without objection.” Said motion passed by unanimous voice vote.

Adjournment: December 8, 2015

Time: 7:46 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk